

Minutes of the Regular Meeting, Monday, November 1, 2021

The Chairman, Commissioner Marc A. Timpano, called the Meeting to order at 8:20 P.M with a salute to the flag led by Secretary Paolucci.

PRESENT WERE: Chairman Marc A. Timpano, Vice-Chairman Sean K. Abrams, Commissioner Frank A. Nocerino, Commissioner Ralph J. Raymond, Commissioner Robert J. Schmidgall, Secretary Nicholas T. Paolucci, Treasurer Kevin P. Frank, Attorney Joseph Frank, Chief Maroldo, 1st Assistant Chief Frascella, 2nd Assistant Chief Licata, and 3rd Assistant Chief Ferrante. Excused was Deputy Treasurer Joseph Canova.

ALSO PRESENT WERE: Lieutenant Schmidgall, Lieutenant Bonura and Lieutenant Ellis.

Upon motion made by Commissioner Nocerino and seconded by Commissioner Schmidgall it was:

RESOLVED that the minutes of the previous meeting held on Monday, October 4, 2021, be accepted as printed and submitted by the secretary.

The motion was voted upon and carried

Upon motion made by Commissioner Nocerino and seconded by Commissioner Abrams it was:

RESOLVED that the minutes of the Budget Hearing held on Tuesday, October 19, 2021, be accepted as printed and submitted by the secretary. (A copy of the proposed budget and resolution to raise the tax cap is attached to the minutes)

The motion was voted upon and carried

Upon motion made by Commissioner Abrams and seconded by Commissioner Nocerino it was:

RESOLVED that the minutes of the Special meeting held on Monday, October 19, 2021, be accepted as printed and submitted by the secretary. (A copy of the approved budget is attached to the minutes).

The motion was voted upon and carried

Upon motion made by Commissioner Nocerino and seconded by Commissioner Raymond it was:

RESOLVED that the schedule of unpaid bills, claim/check #'s as listed below and prepared by the secretary, Have been audited for the period October 5 ,2021, to November 1, 2021,and the fiscal officer has approved to pay such claims.

BNB Gen Checking – 42822 - 42888

BNB Payroll - None

BNB Cr# 1 – 152 tom 154

BNB Cr# 2 - None

FB Gen Checking – 17

Headquarters Bond 8 to 10

The motion was voted upon and carried.

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Commissioner Timpano good job on the Rag-A-Muffin Parade. Delay on construction due to lead remediation in the drywell. We will not be using Albany Avenue basketball court for storage due to there will, be no damage to the courts once construction takes starts. Announce that he will be seeking another term for Commissioner.

Turned over check to the treasurer in the amount of \$127,313.82 for reimbursement of supplies, and man hours during the Covid 19 Pandemic. Copy attached.

Turned over check to the treasurer in the amount of \$46.75 for refund from Optimum for a refund for account # 7801-335488-1. Copy attached.

Commissioner Abrams bought Fire Stick for headquarters since cable was turned off due to construction. Looking into wallpapering Station 2.

Upon motion made by Commissioner Abrams and seconded by Commissioner Timpano it was:

RESOLVED to give Firehouse Maintainer Bryan Donadio from \$26.50 to \$27.46 per hour raise for completing his probationary period satisfactorily.

The motion was voted upon and carried.

Turned over a copy of a check paid to Relle Electric for the temporary relocation of the Headquarters Generator due to construction, in the amount of \$69,020.00 out of the Headquarters Bond Account. Copy attached.

Commissioner Nocerino Paramedic program coming along almost to full capacity with scheduling have a new paramedic being processed now.

Commissioner Raymond advised all pumpers at Headquarters are in service 662 & 663. The new Chiefs truck is in service. Commended Deputy Treasurer Canova on all his work he's putting into the Insurance claims for the fire. There seems to be a difference of opinion of the money we will receive from the insurance company for the code updates for Headquarters. Paramedics no vacancies. Portables reprogrammed to disable volume on MIC per Chiefs for safety concerns. Joe Canova \$200,000.00 in checks from the insurance company for fire damage to Headquarters.

Question was brought up if all the portables were reprogrammed, Commissioner Raymond stated that he believed they were all done but to check with District Mechanic and get them done if they have not been done.

Chief Maroldo made a complaint about a Dispatcher delaying alarm. Gave all pertinent information to Commissioner Raymond. Commissioner Raymond advised that in the future these incidents should be documented and not wait for a meeting to discuss.

Upon motion made by Commissioner Raymond and seconded by Commissioner Nocerino it was:

RESOLVED to replace the gate and partial fence at Headquarters by the back southeast entrance into the meeting room due to the installation of the monopole. Work to be done by Greenwood Construction Corp. at a cost not to exceed 6,500.00.

The motion was voted upon and carried. (A copy of the estimate is attached).

Upon motion made by Commissioner Raymond and seconded by Commissioner Schmidgall it was:

RESOLVED to send all District employees for a physical annually.

The motion was voted upon and carried.

Commissioner Schmidgall all matters are in order.

Chiefs Letter

The following items pertaining to the operation of the North Massapequa Fire Department to be acted upon.

None

All other items have been noted.

The motion was voted upon and carried. (The Chiefs letter is attached to these minutes).

Treasurer Frank Per the attached document included in this month's Bill Schedule, all North Massapequa Fire District bank accounts have been reconciled for the month of September 2021 and there are no differences identified. No other discussions about the check fraud.

Deputy Treasurer Canova Excused (**Report E-mailed**) Payroll Processing – all activities are up to date. No recurrent issues to report. New Medic Employees enrolled in system. Working to coordinate on their schedules to enroll them in the Finger reader. Adjusted designated Medics pay rates as per direction of Commissioner Nocerino. Actions completed. Started coordination directly with Claims Property Supervisor at McNeill. Completed closure on Apparatus recoveries. New/replacement checks totaling \$222,478.10 have been issued and overnighted directly to the district office. Coordinating on release of Depreciation holdback, Building supplement, and Code adjustment. Meeting scheduled for later this week/next to work on releasing those checks. Waiting on updated recommendation for code adjustment values. Initiated discussion on recovery of district paid expenses (e.g., Fire watch, propane heating expense, etc.). These were never submitted to the carrier for consideration. Working with carrier on timing for end of temporary building reimbursement coverage. Insurance coverage is currently set to expire 12/31/2021. Completed review and Internal Audit of current month expenses. All other vouchers found in proper order. Fire Damage Coordination with Ray McGuire for processing and submission of H2M fees and Apparatus supplemental items for building reimbursement. This still needs to be allocated for split from base building refurbishment and addition scope of work items. Continuing to track recovery of open HQ expenses paid by district ITD. Now working directly with McNeill to submit these for recovery. Expenses paid by District ITD

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open for recovery - \$639,265.14.

Received and recorded recovery of COVID-19 expense from Homeland Security. Refund applied to General Operating Fund. Breakdown of where the \$127,313.82 Grant Money received from FEMA for Covid 19 2020 expenses and was applied to:

Allocated to Expense EMS Supplies & Covid medical exams	\$48,111.24
Allocate to Labor - Dispatch	47,016.68
Allocate to Labor - EMS	32,185.90
Total Recovery	\$127,313.82

District Attorney Frank advised that the disability has gone up from \$400.00 to \$650.00.

There being no further business to come before the Board a motion was made by Commissioner Raymond and seconded by Commissioner Nocerino, it was:

RESOLVED that the meeting be adjourned at 9:20 pm.

The motion was voted upon and carried.

Chairman Timpano

Vice-Chairman Abrams

Commissioner Nocerino

Commissioner Raymond

Commissioner Schmidgall